

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

RESOLUTIONS ARE IN DRAFT FORM  
UNTIL THE COMMISSIONERS MEETING  
THEREFORE SUBJECT TO CHANGE  
WITHOUT NOTICE

2021-15

## LAKE COUNTY COMMISSIONERS' MEETING

APRIL 15, 2021

10:00 A.M.

JOHN R. HAMERCHECK, PRESIDENT  
JOHN PLECNIK, COMMISSIONER  
RON YOUNG, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

- ROLL CALL
- MINUTES: REGULAR MEETINGS OF: MARCH 18, 2021, MARCH 23, 2021 AND MARCH 25, 2021
- PUBLIC COMMENT

### RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT TO OSBORNE CONCRETE & STONE CO. FOR ROADWAY MATERIALS - 2021 (LIMESTONE) AS REQUIRED BY THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT IN THE AMOUNT OF \$96,920.00 (20210415\E01)(E-3)
2. RESOLUTION AWARDDING A BID CONTRACT TO KOKOSING MATERIALS, INC. FOR THE ROADWAY MATERIALS – 2021 (PLANT MIX PAVEMENTS), AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$165,750.00 (20210415\E02)(E-3)

UTILITIES – Randy Rothlisberger

3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING May 5, 2021)(20210415\U01)(UT-8)
4. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LIMESTONE/SAND FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: May 5, 2021)(20210415\U02)(UT-8)
5. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAWN MAINTENANCE SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING May 5, 2021)(20210415\U03)(UT-8)
6. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$1,324,599.00 TO AMERICAN ENVIRONMENTAL GROUP, LTD FOR GAS COLLECTION CONTROL SYSTEM IMPROVEMENTS FOR THE LAKE COUNTY SOLID WASTE FACILITY PROJECT 429-L (20210415\U04)(UT-4)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION APPROVING THE RENEWAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD, THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE ONE-STOP SYSTEM PARTNERS FOR PARTICIPATION IN THE OMJ-LAKE COUNTY SERVICE DELIVERY SYSTEM UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE ONE YEAR TIME PERIOD OF JULY 1, 2021, THROUGH JUNE 30, 2022, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE MEMORANDUM OF UNDERSTANDING (20210415\JFS01)(JFS-11)
8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 23, 2021, IN THE AMOUNT OF \$504,845.38(20210415\JFS02)(JFS-14)

COMMISSIONERS' OFFICE

9. RESOLUTION DECLARING AN UNUSED PORTION OF PARCEL OF REAL PROPERTY KNOWN AS 02-A-006-0-A-01-001-0 LOCATED ON SAMUEL STREET IN MADISON VILLAGE, OHIO NO LONGER NECESSARY FOR COUNTY PURPOSES AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS NEEDED FOR TRANSFER TO MADISON VILLAGE, ACCORDING TO SECTIONS 307.09 AND 307.10 OF THE OHIO REVISED CODE (20210415\C01)(210)
10. RESOLUTION AUTHORIZING EXECUTION OF A SOFTWARE MAINTENANCE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY COURT OF COMMON PLEAS- JUVENILE DIVISION, AND SADLER-NE-CAMP FINANCIAL SERVICES, INC. (D.B.A. SOFTEC) FOR THE JUVENILE CASE MANAGEMENT SYSTEM (20210415\C02)(CT-3c)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,116,885.63(202100415\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$673,780.37(202100415\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20210415\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20210415\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- FINANCE
- CLERK
- LEGAL
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENT

EXECUTIVE SESSION

- Real Estate-Acquisition

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_

TIME

\_\_\_\_\_ RECESSED:

TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_

TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, APRIL 22, 2021\***

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AWARDING A BID CONTRACT TO OSBORNE CONCRETE & STONE CO. FOR ROADWAY MATERIALS - 2021 (LIMESTONE) AS REQUIRED BY THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT IN THE AMOUNT OF \$96,920.00**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the Roadway Materials – 2021 (Limestone & Plant Mix Pavements) contract as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on March 10, 2021, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal to Osborne Concrete & Stone Co. of 1 Williams, PO Box 249, Grand River, Ohio 44045, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby award a bid contract to Osborne Concrete & Stone Co. of 1 Williams St., PO Box 249, Grand River, Ohio 44045 for the **Roadway Materials – 2021 (Limestone)** contract for the Lake County Engineer's Department in the amount of \$96,920.00.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Engineer; Terri Lange of Commissioners' Office; Osborne Concrete & Stone Co., 1 Williams St., PO Box 249, Grand River, Ohio 44045, ATTN: Edward S. Fabis, Vice President.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 15, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this fifteenth day of April, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioner, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AWARDING A BID CONTRACT TO KOKOSING MATERIALS, INC. FOR THE ROADWAY MATERIALS – 2021 (PLANT MIX PAVEMENTS), AS REQUIRED BY THE LAKE COUNTY ENGINEER IN THE AMOUNT OF \$165,750.00**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer recommended to the Board of Lake County Commissioners to advertise for bids for the Roadway Materials – 2021 (Limestone & Plant Mix Pavements) contract as required by the Lake County Engineer's Department; and

WHEREAS, bids were received by the Board of Lake County Commissioners on March 10, 2021, in accordance with specifications and proposal forms as prepared by the Lake County Engineer; and

WHEREAS, the Lake County Engineer has reviewed bids received and has recommended that award of contract be made in accordance with said proposal to Kokosing Materials, Inc. of PO Box 334, Fredericktown, Ohio 43019, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County Ohio, hereby award a bid contract to Kokosing Materials, Inc. of PO Box 334, Fredericktown, Ohio 43019, for the **Roadway Materials – 2021 (Plant Mix Pavements)** contract for the Lake County Engineer's Department in the amount of \$165,750.00.

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; the Lake County Engineer; Terri Lange of Commissioners' Office; Kokosing Materials, Inc., PO Box 334, Fredericktown, Ohio 43019, ATTN: Ralph E. Kyanko, Asst. Sec.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 15, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this fifteenth day of April, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioner, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners:\*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING May 5, 2021)**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Director of Operations for the Lake County Department of Utilities that the Board of Lake County Commissioners authorizes advertising for bids for fittings, repair parts, service equipment and tools for the Lake County Department of Utilities in accordance with the specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes advertising for bids for fittings, repair parts, service equipment and tools for the Lake County Department of Utilities in accordance with the specifications. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and the Lake County Website in accordance with the recommendation of the Director of Operations for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Commissioners' Office; Sanitary Engineer and the Director of Operations, Lake County Department of Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners:\*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 15, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this fifteenth day of April, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio  
**LEGAL NOTICE REQUIRED**

**PUBLISH:** NEWS HERALD-April 16, 2021  
Posted on the Lake County Website  
Posted on Lake County Bulletin Board  
Posted on www.publicnoticesohio.com  
**OPEN:** May 5, 2021

### **LEGAL NOTICE**

Sealed bids will be received by the Board of Lake County Commissioners at their offices in the New Lake County Administration Center, 105 Main Street, 5<sup>th</sup> Floor, Painesville, Ohio 44077-0490 up to the hour of 11:00 a.m., local time, on the **Wednesday, May 5, 2021** and read publicly thereafter in the Commissioners Chambers, for the following:

#### **FITTING, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS**

Specifications or an itemized list of supplies, facilities or equipment, estimated quantities and Instructions to Bidders can be obtained and reviewed at the office of the Lake County Department of Utilities, 105 Main Street, 5<sup>nd</sup> Floor, Painesville, Ohio, between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday.

Each bid must be accompanied by a **bid guarantee in the form of the original bid bond or by a certified check, cashier's check, or money order, in the amount of \$15,000.00**. Such guarantee shall be made payable to or in favor of the Treasurer of Lake County, Ohio, and will be held as a guarantee that the event the bid is accepted and a contract awarded to the bidder, the contract shall be duly executed and its performance properly secured.

No bidder shall be eligible to be awarded the contract to which this Notice or Bid specifications apply, if the bidder is listed on the Auditor of State's Database as having an unresolved "Finding of Recovery" as that term is defined in R.C. 9.24.

The Board of Lake County Commissioners reserves the right to reject any or all bids, to waive any informalities or irregularities in the bids received, and to accept any bid which it deems to be in the best interest of Lake County. Bid proposals shall be subject to the condition that the right is reserved to hold bids for a period not longer than sixty (60) days after date of opening and/or to award the bid contract at any time during that period.

Bidder may also access this legal Notice to Bidders via the Internet @ [www.lakecountyohio.org](http://www.lakecountyohio.org), click on Legal Notices in the middle of this page to link to the Legal Notice Site and on the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](http://www.publicnoticesohio.com)

BY THE ORDER OF THE BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

RON YOUNG, COMMISSIONER

JOHN PLECNIK, COMMISSIONER

JENNIFER BELL, CLERK

PUBLISH: News Herald: April 16, 2021

Posted on the Lake County website

Posted on Lake County bulletin board

Posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LIMESTONE/SAND FOR THE LAKE COUNTY  
DEPARTMENT OF UTILITIES (Bid Opening: May 5, 2021)**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Director of Operations for the Lake County Department of Utilities that the Board of Lake County Commissioners authorize advertising for bids for Limestone/Sand for the Lake County Department of Utilities in accordance with the specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes advertising for bids for Limestone/Sand for the Lake County Department of Utilities in accordance with the specifications. Advertisement shall be in a newspaper of general circulation in Lake County and on the Lake County Website until the bid opening date, as required by law and in accordance with the recommendation of the Director of Operations for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Commissioners' Office; and the Director of Operations, Lake County Dept. of Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 15, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this fifteenth day of April, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio  
**LEGAL NOTICE REQUIRED**

**PUBLISH:**

News Herald: April 16, 2021  
Posted on the Lake County website  
Posted on Lake County bulletin board  
Posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)

**OPEN:** May 5, 2021

## LEGAL NOTICE TO BIDDERS

Sealed bids will be received by the Board of Lake County Commissioners at their offices in the New Lake County Administration Center, 105 Main Street, 5<sup>th</sup> Floor, Painesville, Ohio 44077-0490 up to the hour of 11:00 a.m., local time, on the **Wednesday, May 5, 2021** and read publicly thereafter in the Commissioners Chambers, for the following:

### LIMESTONE/SAND

Specifications or an itemized list of supplies, facilities or equipment, estimated quantities and Instructions to Bidders can be obtained and reviewed at the office of the Lake County Department of Utilities, 105 Main Street, 5<sup>nd</sup> Floor, Painesville, Ohio, between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday.

Each bid must be accompanied by a **bid guarantee in the form of the original bid bond or by a certified check, cashier's check, or money order, in the amount of \$6,000.00**. Such guarantee shall be made payable to or in favor of the Treasurer of Lake County, Ohio, and will be held as a guarantee that the event the bid is accepted and a contract awarded to the bidder, the contract shall be duly executed and its performance properly secured.

No bidder shall be eligible to be awarded the contract to which this Notice or Bid specifications apply, if the bidder is listed on the Auditor of State's Database as having an unresolved "Finding of Recovery" as that term is defined in R.C. 9.24.

The Board of Lake County Commissioners reserves the right to reject any or all bids, to waive any informalities or irregularities in the bids received, and to accept any bid which it deems to be in the best interest of Lake County. Bid proposals shall be subject to the condition that the right is reserved to hold bids for a period not longer than sixty (60) days after date of opening and/or to award the bid contract at any time during that period.

Bidder may also access this legal Notice to Bidders via the Internet @ [www.lakecountyohio.org](http://www.lakecountyohio.org), click on Legal Notices in the middle of this page to link to the Legal Notice Site and on the Ohio Newspaper Association public notices website, [www.publicnoticesohio.com](http://www.publicnoticesohio.com)

BY THE ORDER OF THE BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

RON YOUNG, COMMISSIONER

JOHN PLECNIK, COMMISSIONER

JENNIFER BELL, CLERK

PUBLISH: News Herald April 16, 2021

Posted on the Lake County website

Posted on Lake County bulletin board

Posted on [www.publicnoticesohio.com](http://www.publicnoticesohio.com)



The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LAWN MAINTENANCE SERVICE FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (BID OPENING May 5, 2021)**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is the recommendation of the Director of Operations for the Lake County Department of Utilities that the Board of Lake County Commissioners authorizes advertising for Lawn Maintenance Service for the Lake County Department of Utilities in accordance with the specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes advertising for Lawn Maintenance Service for the Lake County Department of Utilities in accordance with the specifications. Such advertisement shall appear two (2) weeks prior to the date fixed for receiving bids in a newspaper of general circulation in the County as required by law and the Lake County Website in accordance with the recommendation of the Director of Operations for the Lake County Department of Utilities.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Terri Lange, Commissioners' Office; Sanitary Engineer and the Director of Operations, Lake County Department of Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners:\*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 15, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this fifteenth day of April, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio  
**LEGAL NOTICE REQUIRED**

**PUBLISH:** NEWS HERALD-April 16, 2021  
Posted on the Lake County Website  
Posted on Lake County Bulletin Board  
Posted on www.publicnoticesohio.com  
**OPEN:** May 5, 2021

## **LEGAL NOTICE**

Sealed bids will be received by the Board of Lake County Commissioners at their office in the Lake County Administration Center, 105 Main Street, 5<sup>th</sup> Floor, Painesville, Ohio 44077-0490 until 11:00 a.m., current local time, on the **Wednesday, May 5, 2021** for lawn maintenance for the Lake County Department of Utilities, at which time bids will be opened and read publicly and thereafter awarded or rejected within sixty (60) days.

Individual specifications and proposal blanks are available at the Lake County Department of Utilities, 105 Main Street, 3<sup>rd</sup> Floor, Painesville, Ohio, between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday.

All bids shall be made on the proposal forms furnished with the specification and shall be sealed and endorsed "Bid Proposal – Lawn Maintenance" and addressed or delivered by mail to Ms. Jennifer Bell, Clerk, Board of Lake County Commissioners, 105 Main Street, 5<sup>th</sup> Floor, Painesville, Ohio 44077-0490.

Bids must be accompanied by a certified check or original bid bond in the amount five (5) percent of the total bid, payable to the Treasurer of Lake County, as a guarantee that said bid is accepted, a contract will be entered into and its performance properly secured.

The Board of Lake County Commissioners reserves the right to reject any or all bids, to waive any informalities or irregularities in the bids received, and to accept any bid which it deems to be in the best interest of Lake County. No bidder shall be considered a lowest and best bidder or eligible to be awarded the contract to which this Notice or Bid specifications apply, if the bidder is listed on the Auditor of State's Database as having an unresolved "Finding of Recovery" as that term is defined in R.C. 9.24.

You may also access this legal notice to bidders via the Internet @ [www.lakecountyohio.org](http://www.lakecountyohio.org), click on Legal Notices in the middle of this page to link to the Legal Notice Site or at the State of Ohio website at [www.publicnoticeohio.gov](http://www.publicnoticeohio.gov)

BY THE ORDER OF THE BOARD OF LAKE COUNTY COMMISSIONERS

JOHN R. HAMERCHECK, PRESIDENT

RON YOUNG, COMMISSIONER

JOHN PLECNIK, COMMISSIONER

JENNIFER BELL, CLERK

PUBLISH: News Herald, April 16, 2021  
posted on the Lake County website  
posted on [www.publicnoticeohio.gov](http://www.publicnoticeohio.gov)

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AWARDING A BID CONTRACT IN THE AMOUNT OF \$1,324,599.00 TO AMERICAN ENVIRONMENTAL GROUP, LTD. FOR GAS COLLECTION CONTROL SYSTEM IMPROVEMENTS FOR THE LAKE COUNTY SOLID WASTE FACILITY PROJECT 429-L**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Sanitary Engineer recommended that the Board of Lake County Commissioners advertise for bids for Gas Collection Control System Improvements for the Lake County Solid Waste Facility Project 429-L; and

WHEREAS, bids were received by the Board on March 3, 2021 and said bids have been reviewed by the Lake County Sanitary Engineer and he is recommending that the Board award said bid, it being the lowest and best bid received.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby awards a bid contract to American Environmental Group, LTD. for Gas Collection Control System Improvements for the Lake County Solid Waste Facility Project 429-L in the amount of one million three hundred twenty-four thousand five hundred ninety-nine dollars (\$1,324,599.00).

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; to the Lake County Sanitary Engineer; to Terri Lange, Commissioners' Office; and to American Environmental Group, LTD., 3600 Brecksville Road, #100, Richfield, Ohio 44286.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 15, 2021, and recorded in the Water and Sewer Journal, Volume 2021.

WITNESS my hand this fifteenth day of April, 2021, in Painesville, Ohio.

---

Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING THE RENEWAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, THE LAKE COUNTY WORKFORCE DEVELOPMENT BOARD, THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE ONE-STOP SYSTEM PARTNERS FOR PARTICIPATION IN THE OMJ-LAKE COUNTY SERVICE DELIVERY SYSTEM UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) FOR THE ONE YEAR TIME PERIOD OF JULY 1, 2021, THROUGH JUNE 30, 2022, AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE MEMORANDUM OF UNDERSTANDING**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Board of Commissioners is the designated grant recipient for the local workforce development area consisting of Lake County in the State of Ohio under WIOA; and

WHEREAS, WIOA requires each local workforce development area to operate a One-Stop system for the delivery of workforce development services; and

WHEREAS, WIOA requires each local workforce development board, with the agreement of chief elected officials, to develop and enter into a memorandum of understanding concerning the operation of the One-Stop system; and

WHEREAS, the Lake County Area #5 Memorandum of Understanding is incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the Memorandum of Understanding between the Lake County Board of Commissioners, Lake County Workforce Development Board, Lake County Department of Job and Family Services, and the One-Stop system partners for participation in the Lake County one-stop service delivery system under the Workforce Innovation and Opportunity Act of 2014, for the one year time period of July 1, 2021 through June 30, 2022.

BE IT FURTHER RESOLVED, that the Board of County Commissioners authorizes the President of the Board to execute the Memorandum of Understanding, and to otherwise sign, bind, and act in connection with said Memorandum of Understanding.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor, Matthew Battiato, Executive Director of the Lake County Department of Job & Family Services; and to Patrick Mohorcic, Executive Director; and to Robert J. Dawson, Special Projects Manager, Lake County Workforce Development Board.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 15, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this fifteenth day of April, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT APRIL 23, 2021, IN THE AMOUNT OF \$504,845.38**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approved them for payment, totaling **\$504,845.38**

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby approves the bills against Lake County, they are allowed and ordered paid, and the County Auditor is hereby authorized and instructed to issue his warrants in the various amounts as follows:

DATE OF WARRANT:	April 23, 2021
PUBLIC ASSISTANCE TOTAL:	\$ 91,643.76
CHILD SUPPORT ENFORCEMENT:	290.85
WORKFORCE INVESTMENT TOTAL:	127,588.11
CHILD WELFARE TOTAL:	<u>285,322.66</u>
GRAND TOTAL:	<b>\$504,845.38</b>

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Budget Director; Lake County Treasurer; Matt Battiato, Suzanne Casar, Anne Rasic, Job and Family Services.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners:\*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 15, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this fifteenth day of April, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION DECLARING AN UNUSED PORTION OF PARCEL OF REAL PROPERTY KNOWN AS 02-A-006-0-A-01-001-0 LOCATED ON SAMUEL STREET IN MADISON VILLAGE, OHIO NO LONGER NECESSARY FOR COUNTY PURPOSES AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS NEEDED FOR TRANSFER TO MADISON VILLAGE, ACCORDING TO SECTIONS 307.09 AND 307.10 OF THE OHIO REVISED CODE**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Engineer, recommends and requests that the Board declare permanent parcel 02-a-006-0-a-01-001-0 located on Samuel Street in Madison Village, Ohio, no longer necessary for county purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby directs the Clerk of the Board and County Administrator, to prepare all necessary documents for the transfer of permanent parcel 02-a-006-0-a-01-001-0 located on Samuel Street in Madison Village, Ohio, to Madison Village, Ohio according to sections 307.09 and 307.10 of the Ohio Revised Code.

BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby declares said unused portion of real property to be no longer necessary for County purposes and transfer of same.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Administrator; and Dwayne Bailey, Madison Village Administrator, 33 East Main Street, Madison, Ohio 44057.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(Com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 15, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this fifteenth day of April, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION AUTHORIZING EXECUTION OF A SOFTWARE MAINTENANCE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF THE LAKE COUNTY COURT OF COMMON PLEAS-JUVENILE DIVISION, AND SADLER-NE-CAMP FINANCIAL SERVICES, INC. (D.B.A. SOFTTEC) FOR THE JUVENILE CASE MANAGEMENT SYSTEM**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, the Lake County Juvenile Court recommends that the Board of Commissioners authorize the execution of an agreement to provide maintenance to the Juvenile Court case management software system and coding while protecting SOFTTEC proprietary information and/or materials; and

WHEREAS, the Lake County Prosecuting Attorney has reviewed said agreement and recommends that the Board of Commissioners authorize execution of the software maintenance agreement for the Juvenile Case Management System.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the President of the Board of Lake County Commissioners to execute the software maintenance agreement with SOFTTEC for the Juvenile Case Management System, said agreement incorporated herein by reference and made part of this resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Hon. Karen Lawson, Chris Simon-Juvenile Court; Michael DeLeone-Prosecuting Attorney's Office; and to Randal R. Sadler, Sadler-NeCamp Financial Services, Inc., 7621 East Kemper Road, Cincinnati, OH 45249-1609.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 15, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this fifteenth day of April, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$2,116,885.63**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, bills against Lake County have been presented to this Board for payment and this Board has examined said bills and approves them for payment. Said bills incorporated herein by reference and made a part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the bills against Lake County are hereby approved, allowed and ordered paid; said bills incorporated herein by reference and made a part of this resolution. The County Auditor is hereby authorized and instructed to issue his warrants in varying amounts totaling \$2,116,885.63.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 15, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this fifteenth day of April, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio



The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$673,780.37**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, purchase orders against Lake County have been presented to this Board for approval and this Board has examined said purchase orders and approves them.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, in and for Lake County, Ohio, that the purchase orders against Lake County are hereby approved and the County Auditor is hereby authorized and instructed to certify and encumber these purchase orders in varying amounts totaling \$673,780.37.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; and to the Lake County Treasurer.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

**CLERK'S CERTIFICATION**

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 15, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this fifteenth day of April, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this increase in appropriations is necessary for the following accounts:

APPROPRIATIONS INCREASE

14500811-812 EB - E	\$582,000.00
50000761-771 WD - AAF	\$200.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to increase appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Board of Elections and Utilities.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 15, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this fifteenth day of April, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio

The Board of County Commissioners, in and for Lake County, Ohio, met this day in regular session with the following members present:

Commissioners: \*(com)

\* presented the following resolution and moved its adoption.

**RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code; and

WHEREAS, it is agreed by the Lake County Auditor, Budget Director and the Board of County Commissioners that this transfer of cash and appropriations is necessary for the following accounts:

CASH TRANSFER

FROM:

20300911-911 CS - TO

\$105,000.00

TO:

20000045-451 PA - TI

\$105,000.00

APPROPRIATIONS TRANSFER

FROM:

11919761-780 ND - C

\$5,718.00

TO:

11700611-619 B - ME

\$5,718.00

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in and for Lake County, Ohio, hereby authorizes the Lake County Auditor to transfer cash and appropriations for the above listed accounts, based on the recommendation of the Lake County Auditor, Budget Director and the Board of Lake County Commissioners.

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby directed to forward certified copies of this resolution to the Lake County Auditor; Lake County Budget Director; Building Dept. and JFS.

\*\* seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

"AYES": Commissioners: \*(com)

"NAYS":

Resolution adopted,  
Jennifer Bell, Clerk

CLERK'S CERTIFICATION

I, Jennifer Bell, duly appointed Clerk of the Board of County Commissioners, do hereby certify that this is a true and accurate copy of a resolution adopted by said Board on April 15, 2021, and recorded in the Commissioners' Journal, Volume 2021.

WITNESS my hand this fifteenth day of April, 2021, in Painesville, Ohio.

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Jennifer Bell, Clerk  
Board of Commissioners, in and  
for Lake County, Ohio